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COMPLIANCE BRANCH MEMORANDUM NO. 2

To:

Regional Administrators and

Chiefs of Regional Compliance Divisions

From:

J. M. Mehl, Chief, Compliance Branch

Subject: Regional Reports on Food Distribution Order Violations

In view of the extensive decentralization of compliance activities, a system of precise reporting to the Compliance Branch in Washington is essential in order that the Branch be kept currently informed of compliance operations in the several regions. Two copies of each type of report specified below should be transmitted currently in each case to the Chief of the Compliance Branch.

- 1. Investigation and Audit Reports. A report of each investigation and audit made by investigators and accountants of the Regional Compliance Division will be made.
  - a. Reports reflecting minor violations which will be disposed of by education, visitation, reference to commodity branch representatives, or by warning letter prepared by the Regional Attorney (see Sections 6000, 6100, and 6200 of the Manual on Enforcement of Food Orders, March 16, 1943), will be held in the regional office pending recommendation relative to disposition. A notation will be made on the brief page of the Washington copies indicating the action recommended and the reports then forwarded to Washington.
  - b. Reports indicating more serious violations will be submitted to the Washington office immediately without waiting for a determination of the action to be taken.
- 2. Spot-check Survey Reports. A summary report in memorandum form reflecting briefly the over-all result of compliance checks of a number of establishments in a trade or industry in one or more localities will be made upon completion of the survey.

Copies of Regional Administrator's Memorandum of Referral to Regional Attorney. Two copies of each memorandum from the Regional Administrator to the Regional Attorney referring a court action or suspension order case, and containing the Regional Administrator's recommendation with respect thereto, will also be transmitted currently to the Chief of the Compliance Branch.

In addition to the above reports, summary monthly statistical and narrative reports will be called for. Instructions for these reports are being prepared and will be sent out later.

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